

Business Account Application



Bank Name:
WELLS FARGO BANK, N.A.

Branch Name:
ROANOKE CROSSING

Banker Name:
JIM BRITO

Officer/Portfolio Number:
B8521

Date:
12/13/2022

Banker Phone:
817/491-2958

Branch Number:
07918

Banker AU:
0068500

Banker MAC:
T9777-010

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

New Deposit Account(s) Only

New Deposit Account(s) and Business Credit Card

Account 1 Product Name:
Initiate Business Checking

Purpose of Account 1:
General Operating Account

COID: 808 Product: DDA Account Number:
4110

Opening Deposit:
\$25.00

Type of Funds:
INTX

New Account Kit:
mitchmahoney62@yahoo.com

Checking/Savings Bonus Offer Available:
NO

Related Customer Information

Customer 1 Name:
EMPIRE COUNTERTOPS, LLC

Account Relationship:
Sole Owner

Enterprise Customer Number (ECN):
125190291737266

Customer 2 Name:
CURTIS M MAHONEY

Account Relationship:
Signer

Enterprise Customer Number (ECN):
40513180817

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement: EMPIRE COUNTERTOPS, LLC	Statement Mailing Address: 1137 ENTERPRISE DR
DEBTOR IN POSSESSION	Address Line 2:
CH11 CASE #22-41686 (ETX)	City: PILOT POINT
	State: TX
	ZIP/Postal Code: 76258-4600
	Country: US

Customer Copy